

First Unitarian New Jersey

Annual Meeting Minutes June 12th, 2022

Call to Order:

Time: 4:51 pm

Quorum: 22 of 68 registered members are present, constituting a quorum

Presidential Remarks - Chris

Approval of Agenda

- Meeting Called to Order
- Approval of the May 23, 2021, Annual Meeting & April 24, 2022, Special Meeting
- Motion 1 – Approval of Slate of Candidates for Board of Trustees
- Motion 2 – Approval of Budget for Fiscal Year July 1, 2022, through June 30, 2023
- Adjournment

Moved: Charlie

Seconded: Mike

Discussion:

Motion amend: to add third

Moved: Denise

Seconded: Charlie

Discussion: None

Vote: Unanimously approved by voice vote

Approval of Prior Meeting Minutes - Annual meeting May 23, 2021 and Special Meeting **Apr 24, 2022**

Moved: Charlie

Seconded: Mike

Discussion:

Vote: Unanimously approved by voice vote

Motion 1: Election of Board of Trustee Members for 2022-2023 Year

Slate:

President – Charlie Neiss - Two-year term

Vice President – Joanne Macaluso - Two-year term

Secretary – Alice Logie - One-year term (to fill 2nd year of vacant 2-year term)

Trustee At Large – Sylvia Walker - One-year term (to fill 2nd year of 2-year term)

Moved: Pete

Seconded: Mike

Discussion: None

Vote (voice vote): Unanimously approved

Yes: 30

No: 0

Motion 2: Approval of Budget for 2022-2023 Year

Attachment # 1

Moved: Cass

Seconded: Gail

Discussion:

Vote (voice vote): Motion passes

Yes: 27

No: 1

Motion 3: Modification to Congregational Mission Statement

New mission statement: "A welcoming, inclusive community, committed to dismantling racism and other oppressions, feeding the human spirit, inspiring compassionate action, and serving as a beacon for justice and love."

Moved: Denise

Seconded: Cass

Discussion: By passing this motion First U will continue to lead in this space and will be stating clearly who we are to any potential partner congregations.

Motion to amend: Preface with "We are"

Moved: Cass

Seconded: Mary Elizabeth

Discussion: None

Vote: Unanimously approved

Vote (voice vote): Motion passes unanimously

Yes: 27

No: 0

Closing comments: Chris

Motion to Adjourn

Time: 5:40 pm

Moved: Charlie

Seconded: Cass

Discussion:

Vote: Unanimous

Attachment # 1 - Budget

	2022-2023	
EXPENSES	Budget	Assumptions for 2022-23
Professional Minister	\$19,781	2022-23 mid-range GEO 5 \$73,500 X 25% = \$18375 + 1406 (7.65% tax offset)
Worship (guest speakers)	5,040	Assume 1/2 of \$10,080 (anticipated 2021-22 actual)
Music Director Salary	13,400	10 months X 1340 = \$13,400 (no July & August)
Professional Expenses	0	ACTUAL for 2021-22 = \$0
Accounting	6,040	Bookkeeper \$340 X 12 = \$4080 + svc chgs 1960 = \$6040
APF & FaithActionNJ	9,222	FY2023 APF "ask amount" = \$8557 + FANJ \$665 = \$9222
Childcare	0	ACTUAL for 2021-22 = \$0
8th Principle Action Plan	2,000	Assume same as 2021-22
Insurance	1,100	Umbrella \$180 + Multi-peril \$425 + Workers comp \$495 = \$1100
Marketing	0	ACTUAL for 2021-22 = \$0
Music	900	ACTUAL for 2021-22 = \$680 at 9 months

Rent	10,800	12 months X \$900 = \$10,800
Share-the-plate	5,000	
Supplies & Services	1,320	ACTUAL for 2021-22 = \$990 at 9 months
TOTAL EXPENSES	\$74,603	
	2022-23	
INCOME	Budget	
Pledge Income	\$44,220	
Share-the-plate	5,000	
Service Auction	2,000	
Amazon	75	ACTUAL for 2021-22 = \$59 at 9 months
Grocery Cards	500	ACTUAL for 2021-22 = \$400 at 9 months
Misc. Contributions	0	ACTUAL for 2021-22 = \$0 at 9 months

Unrestricted Funds (B+G)	22,808	"G" to be used to balance 2021-22 budget, remainder in 2022-23
		"B" IRA to be liquidated & used to balance 2022-23 budget
TOTAL INCOME	\$74,603	